

Session 22-13 a Special Meeting of the City Council of Homer, Alaska was called to order on July 25, 2022 by Mayor Ken Castner at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS ADERHOLD, DAVIS, ERICKSON, HANSEN-CAVASOS, LORD, VENUTI

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
PERSONNEL DIRECTOR BROWNING
FINANCE DIRECTOR WALTON

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

ADERHOLD/VENUTI MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 22-119 from City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (A-C)(2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion (City Manager Dumouchel Annual Performance Evaluation)

City Manager Dumouchel confirmed his preference that this matter be taken up in executive session.

ADERHOLD/ERICKSON MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(2) SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION FOR CITY MANAGER DUMOUCHEL'S ANNUAL PERFORMANCE EVALUATION.

There was no discussion.

VOTE: YES: LORD, ADERHOLD, DAVIS, HANSEN-CAVASOS, ERICKSON, VENUTI

Motion carried.

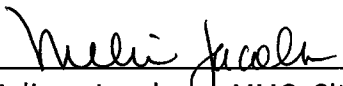
Mayor Castner recessed the meeting at 4:05 p.m. and Council went into executive session.

Mayor Castner called the meeting back to order at 4:50 and announced the executive session will remain in recess until the conclusion of the regular meeting agenda.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Castner adjourned the meeting at 4:51 p.m. Next Regular Meeting is Monday, August 8, 2022 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



Melissa Jacobsen, MMC, City Clerk

Approved: August 8, 2022